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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

STIPULATION AND AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS }
 }
 COUNTY OF TARRANT } KNOW ALL MEN BY THESE PRESENTS THAT:

WHEREAS, on the date of January 7, 2008, GARY T. DUPREE, TRUSTEE FOR THE GARY T. DUPREE TRUST, as Lessor (whether one or more) whose address is 4124 Hackmoore Loop, Irving, TX 75061, did execute and deliver an Oil and Gas Lease (hereinafter referred to as "Lease"), in favor of DAVID H. ARRINGTON OIL & GAS, INC., as Lessee, whose address is P.O. Box 2071, Midland, TX 79702, recorded by Memorandum of Oil and Gas Lease at instrument D208098155, of the Official Public Records of the Tarrant County Clerk, Tarrant County, Texas, and which was corrected by Memorandum of Oil and Gas Lease at instrument D209229756, of the Official Public Records of the Tarrant County Clerk, Tarrant County, Texas; which was assigned on July 29, 2009 to ARRINGTON-RAMSHORN BARNETT SHALE JOINT VENTURE, as Assignee, whose address is P.O. Box 2071, Midland, TX 79702, recorded at instrument D209223390, of the Official Public Records of the Tarrant County Clerk, Tarrant County, Texas, and finally assigned on November 4, 2009, to XTO ENERGY INC., as Assignee, whose address is 810 Houston St. Fort Worth, TX 76102, recorded at instrument D209308583, of the Official Public Records of the Tarrant County Clerk, Tarrant County, Texas, references to which are hereby made for all purposes; and

WHEREAS, it is the desire of Lessor and XTO ENERGY INC., as Assignee to amend the legal description of the Leased Premises to state that they lie within the **Jeremiah V. Brooks Survey, Abstract No. 95**, not the G.W. Couch Survey, Abstract No. 278;

NOW, THEREFORE, for good and valuable consideration in hand paid, the receipt and sufficiency of which is hereby acknowledged, the undersigned Lessor and Assignee do hereby agree and declare that said Oil and Gas Lease and all Memoranda shall be, and the same are hereby reformed and amended, and Lessor does hereby consent to, ratify, adopt, and confirm all of the terms and provisions of the Lease, as amended herein. The undersigned hereby further declares that the Lease, as amended, in all its terms and provisions, is and remains a valid and subsisting Oil and Gas Lease, and declares that the Lease is binding upon the Lessor and Lessor's successors and assigns.

IN WITNESS WHEREOF, this instrument is executed as of the date of the notarial acknowledgment of the Lessor's execution, but effective as of the date of January 7, 2008.

LESSOR:

Gary T. Dupree Date: 5-12-10
By: GARY T. DUPREE, TRUSTEE OF THE GARY T. DUPREE HERITAGE TRUST

ASSIGNEE:

Edwin S. Ryan, Jr. Date: 5/19/10
By: EDWIN S. RYAN, JR., SENIOR VICE-PRESIDENT LAND ADMINISTRATION, FOR
XTO ENERGY INC.

STATE OF TEXAS

COUNTY OF TARRANT

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared Gary T. Dupree, Trustee of the Gary T. Dupree Heritage Trust, known to me to be the person whose name is subscribed to the foregoing instrument and, that he has executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 12 day of
May, 2010.



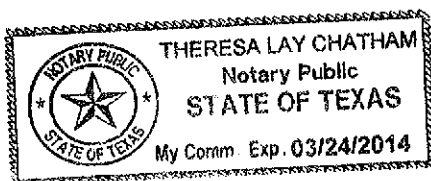
H. Bret Iba
Notary Public, State of Texas
My Commission Expires:
Print Name of Notary Public Here:

STATE OF TEXAS

COUNTY OF TARRANT

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared Edwin S. Ryan, Jr., as Vice President-Land Administration for XTO Energy Inc., known to me to be the person whose name is subscribed to the foregoing instrument and, that he has executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 19th day of
May, 2010.



Theresa Lay Chatham
Notary Public, State of Texas
My Commission Expires: 3-24-2014
Print Name of Notary Public Here: Theresa Lay Chatham